

RENEWAL OF THE COMPUTER MATCHING AGREEMENT
BETWEEN
THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)
AND
THE U.S. DEPARTMENT OF EDUCATION FEDERAL STUDENT AID (ED FSA)
CREDIT ALERT VERIFICATION REPORTING SYSTEM (CAIVRS)

Under the applicable provisions of the Privacy Act of 1974, amended by Computer Matching and Privacy Protection Act of 1988, 5 U.S.C. § 552a (0)(2), a computer matching agreement (CMA) will remain in effect for a period not to exceed 18 months. However, within 3 months prior to the expiration of such agreement, the Data Integrity Board (DIB) of both agencies may, without additional review, extend the agreement for a single period not to exceed 12 additional months if:

1. Such program will be conducted without any changes; and
2. Each party to the agreement certifies to the Data Integrity Board (DIB) in writing that the program has been conducted in compliance with the agreement.

The following match meets the conditions for a renewal by this recertification:

I. TITLE OF MATCH

Credit Alert Verification Reporting System (CAIVRS)

II. PARTIES TO THE MATCH

Recipient Agency: U.S. Department of Housing and Urban Development (HUD)

Servicing Agency: U.S. Department of Education Federal Student Aid (ED FSA)

III. PURPOSE OF THE AGREEMENT

The purpose of this certification is to renew for one year the agreement between HUD and ED FSA for an ongoing matching program under which delinquent federal debtor files are transferred to HUD for inclusion in the Credit Alert Verification Reporting System (CAIVRS). The objective of CAIVRS is to give partner agencies and their authorized financial institutions access to a system, which allows them to prescreen applicants for loans or loans guaranteed by the Federal Government to ascertain if the applicant is delinquent in paying a debt owed to or insured by the Federal Government.

IV. ORIGINAL EFFECTIVE AND EXPIRATION DATES OF THE MATCHING AGREEMENT

The Computer Matching Agreement (CMA) became effective April 3, 2020, through October 2, 2021.

V. EFFECTIVE PERIOD OF THE RENEWAL OF THE MATCHING AGREEMENT

The renewal effective period is October 3, 2021, through October 2, 2022, at which time HUD and ED FSA will need to execute a full CMA.

VI. CHANGES

By this Renewal, HUD and ED FSA agree that there are no substantive changes to the original CMA. The following are proposed non-substantive revisions to the original CMA:

Revising Section IX. DATA PRIVACY AND SECURITY PROCEDURES, paragraph A, first sentence to the following:

- HUD and ED will comply with the existing and future requirements set forth by the Privacy Act of 1974 (5 U.S.C. § 552 a(o)), as amended, the Federal Information Security Modernization Act of 2014 (FISMA) (Public Law 113-283), 44 U.S.C. §§ 3541-3549,..."

Revising Section IX. DATA PRIVACY AND SECURITY PROCEDURES, paragraph B, sixth bullet to the following:

- Notifying the proper organizations (e.g., U.S. Cybersecurity & Infrastructure Security Agency (CISA; formerly US-CERT), the Information Systems Security Officer, and other contacts listed in this document);

Revising Section XVI. CONTACT POINTS, ED General to the following:

Agreement Issues

Gerard Duffey, Management and Program Analyst
U.S. Department of Education
Federal Student Aid
Wanamaker Building
100 Penn Square East
Philadelphia, PA 19107
Telephone: (215) 656-3249
Email: Gerard.Duffey@ed.gov

VII. AGENCY CERTIFICATION

HUD – Recipient Agency

As designated representative of HUD, I certify that the subject matching program has been conducted in compliance with the existing CMA between the parties and that the matching program will be conducted for 12 additional months without change until October 2, 2022, subject to the approval of the respective DIBs.

VANCE MORRIS

Digitally signed by: VANCE MORRIS
DN: CN = VANCE MORRIS C = US O = U.S.
Government OU = Department of Housing
and Urban Development, Office of Housing
Date: 2021.09.28 12:58:14 -04'00'

Vance T. Morris
Associate General Deputy Assistant Secretary for
Housing and Urban Development

Date

ED FSA – Servicing Agency

As designated representative of ED FSA, I certify that the subject matching program has been conducted in compliance with the existing CMA between the parties and that the matching program will be conducted for an additional 12 months without change until October 2, 2022, subject to the approval of the respective DIBs.

Richard Cordray

Digitally signed by Richard Cordray
Date: 2021.09.17 15:09:01 -04'00'

Richard Cordray
Chief Operating Officer
Federal Student Aid

Date

Data Integrity Board Approval

This certification renews for a period of 12 additional months the CMA between the U.S. Department of Housing and Urban Development and the U.S. Department of Education Federal Student Aid through October 2, 2022. As Chairpersons of the respective DIBs, we certify that the DIBs have approved the renewal of the above CMA.

**NANCY
CORSIGLIA**

Digitally signed by: NANCY CORSIGLIA
DN: CN = NANCY CORSIGLIA C = US O = U.S.
Government OU = Department of Housing and Urban
Development, Government National Mortgage
Association
Date: 2021.09.30 14:41:36 -04'00'

Nancy Corsiglia
Data Integrity Board
U.S. Department of Housing and Urban Development

Date

Kevin Herms

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Herms
Date: 2021.09.24 11:41:28
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Kevin Herms
Senior Agency Official for Privacy
Chair, Data Integrity Board
U.S. Department of Education

Date